

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 151413

64

ORIGIN ARA-20

INFO OCT-01 ADP-00 EB-11 AID-20 CIAE-00 COME-00 FRB-02

INR-10 NSAE-00 RSC-01 TRSE-00 XMB-07 OPIC-12 CIEP-02

LAB-06 SIL-01 OMB-01 SS-15 NSC-10 L-03 /122 R

DRAFTED BY ARA/APU:TMTONKIN:SO

8/1/73 EXT 20815

APPROVED BY ARA/APU:WPSTEDMAN

EB/IFD/OIA:MCKENNEDY

----- 113351

R 012103Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY BUENOS AIRES

LIMITED OFFICIAL USE STATE 151413

E.O. 11652 N.A.

TAGS: ECON, EFIN, EGEN, AR

SUBJ: NATIONALIZATION OF FOREIGN BANKING INTERESTS IN  
ARGENTINA

REF: BA-5598

1. NEW YORK STATE BANKING COMMISSION STILL CONSIDERING  
FINAL APPROVAL OF BANCO DE LA NACION OPERATION IN NEW YORK  
CITY. ONE QUESTION TO BE RESOLVED IS RECIPROCITY AS DE-  
FINED BY COMMISSION. DEPARTMENT REQUESTS EMBASSY VIEW ON  
WHETHER A US BANK CHARTERED BY NEW YORK STATE CAN PRESENTLY  
OPERATE FREELY IN ARGENTINA. DEPARTMENT WILL INCORPORATE  
RESPONSE INTO COMMUNICATION IT IS PRESENTLY PREPARING FOR  
SUBMISSION TO COMMISSION.

2. VIEWS OF NEW YORK BANKING COMMUNITY SOLICITED IN FINAL  
PARAGRAPH REFTEL WILL BE FORTHCOMING SHORTLY. ROGERS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** NATIONALIZATION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 AUG 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973STATE151413  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** TMTONKIN:SO  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730864/aaaabuxy.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 73 BA-5598  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15-Jan-2002 by martinjw>; APPROVED <26 FEB 2002 by morefirh>  
**Review Markings:**

Declassified/Released  
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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NATIONALIZATION OF FOREIGN BANKING INTERESTS IN ARGENTINA  
**TAGS:** ECON, EFIN, EIND, AR  
**To:** BUENOS AIRES  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005